

## <u>Three Lakes Park Commission Meeting Minutes</u> <u>March 10th, 2010</u>

Present: Rich, Tony, Toni, Doug, Sylvia, Jason, Pat

- ✓ Reviewed and approved minutes from December 2<sup>nd</sup>, 2009, minutes approved by Doug, second by Tony, unanimous.
- ✓ Snowmobile-Drag Races
  - Snowmobile-Drag representatives Ed Lamb and Mark Kirby. Youth Soccer representative Jason Sanderfoot.
  - ➤ Tentative race date, August 7<sup>th</sup>, 2010, approx. 10 AM 4 PM, through the organization of Northern Vintage Snowmobile Race Series (www.nvsrs.org)
  - > All proceeds will go to the Three Lakes Trails
  - > TL Trails will cover all expenses, and any costs to repair the park to its original state.
  - > Motion made by Doug, second by Jason, unanimous
    - Approval of Snowmobile Grass Drags at the Don Burnside Park, August 7<sup>th</sup>, 2010, as presented to the Park Commission by the representatives of the Three Lakes Trails, pending the approval of the necessary permits, insurance approval, and applications, as agreed to by the Commission. This event is approved for this year only, and will be reviewed on a yearly basis.
- ✓ Review of YTD expenses, all are in order.
  - > Future discussion, use of Pavilion in the winter for the purpose of the ice rink.
- ✓ Tennis Program YMCA and lights
  - Marilyn Dueschel, YMCA, would like to hold a tennis program for adults and children in the mornings for the month of July and possibly August.
  - > Commission asks that a court be available to the public at the time of the program.
  - > Need of a replacement to one light pole which has rusted, all others will be checked.
- ✓ Bill Boehm Memorial Bench
  - > Commission asks that drawings be seen of bench and where the bench would be located in the park before further discussion.
- ✓ Employee for 2010
  - > Applications reviewed.
  - > Motion made by Pat, second by Sylvia, unanimous

- ✓ Approval for the hiring of Travis Wood to complete the work needed at the Three Lakes Parks.
- ✓ Cy Williams Park Sign
  - > Chris Blichartz and Denny Maney will be contacted for repairs.
- ✓ Bill Lamon Volunteer
  - Master Gardener volunteered to do weed removal, tree trimming, planting, etc. to the Cy Williams Park.
- ✓ Repairs to the Beer Shack and Use
  - > Rich discussed repairs with Herb Stuckart
- ✓ Ice Rink
  - > Discussion of usage and possibility of creating a larger rink behind the pavilion
- ✓ Softball Tournament
  - > Posters done this week, Rich will make team contacts, all is on schedule
- ✓ Projects 2010
  - Grading of ball fields.
  - Concrete bunker.
  - > Replacement of windows, bathroom doors, and put in more insulation in the pavillon
  - > Work to the Park "Lions" Building.
  - > Dugouts need reroofing, replace with metal rather than shingles
- ✓ Old Business
  - > Fireworks, Toni, Jason, and Pat will assist the Fire Dept.
- ✓ New Business
- ✓ Next meeting
  - > April 14<sup>th</sup>, at 4 pm
- ✓ Motion to adjourn by Tony, second by Doug, Unanimous.

Toni Swendson ~ Secretary, Three Lakes Park Commission 3/11/10